

## BALKRISHNA INDUSTRIES LIMITED

### BOARD OF DIRECTORS w.e.f 28<sup>th</sup> MARCH 2024

<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
MR. ARVIND PODDAR	CHAIRMAN AND MANAGING DIRECTOR
MR. RAJIV PODDAR	JOINT MANAGING DIRECTOR
MS. VIJAYLAXMI PODDAR	NON EXECUTIVE – NON INDEPENDENT DIRECTOR
MR. PANNKAJ GHADIALI	INDEPENDENT DIRECTOR
MS. SHRUTI SHAH	INDEPENDENT WOMAN DIRECTOR
MR. LAXMIDAS MERCHANT	INDEPENDENT DIRECTOR
MR. RAHUL DUTT	INDEPENDENT DIRECTOR
MR. VIPUL SHAH	DIRECTOR & COMPANY SECRETARY